

**FMATS
TECHNICAL COMMITTEE
WORK SESSION**

January 11, 2006

I. Call to Order

Ethan Birkholz called the work session to order at 10:00 a.m. at the DOT&PF Main Conference Room.

The following members were present:

Ethan Birkholz
Todd Boyce
Chris Haigh
Joan Hardesty
Bernardo Hernandez
Glenn Miller
Jim Remitz

The following staff and public were present:

Jeff Roach
Emily Bratcher
Dave Bloom
Steve Potter
Ted Johnson

II. Preventive Maintenance Project List

Jeff Roach presented a brief history of the preventative maintenance program and the projects eligible for preventative maintenance funding.

Ethan Birkholz presented a draft preventative maintenance project list prepared by the staff with input from each local government and DOT&PF. Technical committee members and staff provided input on individual projects proposed. The list was constrained to \$500,000 per year in estimated project costs. A final recommended list will be prepared by the staff and emailed to the technical committee for approval. The project list approved via email will be recommended to the policy committee at the January 18th meeting.

Next Scheduled Technical Committee Meeting February 1, 2006

Adjourn - 11:50 a.m.

Approved: _____

Ethan Birkholz, Chair

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Date